

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538539

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: THE PUPPET WORKSHOP, INC.

## Current Principal Place of Business:

7040 SW 47 ST.  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

7040 SW 47 ST.  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 59-1797419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, JERALD  
7085 SW 47 ST.  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

BURNS, JERALD  
7040 SW 47 ST.  
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JERALD BURNS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: BURNS, JERALD,  
Address: 7085 SW 47 STREET  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: BURNS, RONNIE,  
Address: 7085 SW 47 STREET  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: BURNS, JERALD,  
Address: 7040 SW 47 STREET  
City-St-Zip: MIAMI, FL

Title: P (X) Change ( ) Addition  
Name: BURNS, RONNIE,  
Address: 7040 SW 47 STREET  
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONNIE BURNS

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date